

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Tara Armijo-Prewitt

Gionne Ralph

Edward Harness, CPOA Executive Director

**Monday, September 27, 2021 at 4:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:** *Chair Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from June 28, 2021**
- IV. Election of Chair**
- V. Report from Director on Staffing and Agency Processes:** *Director Harness*
- VI. Discussion and Possible action:**
 - a. Executive Director's Evaluation 2021 Calendar Year**
 - b. Executive Director's Evaluation 2022 Calendar Year**
- VII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director Appointment/Contract**
- VIII. Other Business**
- IX. Next Regular Meeting – October 25, 2021 at 4:00 p.m. (Video conference)**
- X. Adjournment**